

Minutes of a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York and also held remotely via Zoom on **December 07, 2021**.

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding
Councilwoman Melinda S. Meddaugh
Councilman Scott S. Mace
Councilman John A. Pavese

**Correction Page 16*

Absent: Councilman Ryan T. Schock

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Patrice Chester, Deputy Administrator
Melissa DeMarmels, Town Comptroller
Glenn Somers, Parks & Recreation Superintendent
Jamie Ferriero, Parks & Recreation Coordinator
James L. Carnell, Jr., Director of Building, Planning & Zoning

Present via Zoom: Karen Schaefer, Supervisor's Confidential Secretary

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:03 PM with the Pledge to the Flag. This meeting was held in person and remotely via Videoconferencing streamed live on the Zoom app, which is accessible to the public. The meeting is also being recorded for full transcription purposes should it be required.

PUBLIC HEARING: UNSAFE BUILDING(S) (YECHIEL KLEIN) – 361 COLD SPRING ROAD, MONTICELLO, NY, SBL # 50.-1-4.1

Supervisor Rieber opened the Public Hearing at 7:04 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on November 19, 2021 with same being posted at the Town Hall and Town Website on November 17, 2021.

**Legal Notice
Town of Thompson Town Board
Unsafe Building(s) Hearing**

Notice is hereby given that the Town of Thompson Town Board will conduct a Public Hearing regarding repair or the demolition and removal of Unsafe Building(s) located at 361 Cold Spring Road, Monticello, NY 12701 – SBL # 50.-1-4.1. The Building Inspection Report

**Town Board Meeting
December 07, 2021
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is filed with the Office of the Town Clerk and can be viewed during regular business hours, Monday – Friday, 8:30 AM – 4:30 PM. Notice is further given that said Public Hearing will commence on Tuesday, December 07, 2021 at 7:00 PM or as soon thereafter as said public hearing shall be convened and located at the Town Hall, 4052 State Route 42, Monticello, New York. Such Hearing will also be held remotely via Video Conference at (<https://us02web.zoom.us/j/81672629550>) – Meeting ID: (816 7262 9550) – Dial by your location +1 646 558 8656 US (New York). At which time all persons interested will be heard.

By Order of the Town of Thompson Town Board
Dated: October 19, 2021

Marilee J. Calhoun
Town Clerk
Town of Thompson
4052 State Route 42
Monticello, NY 12701
Phone: (845) 794-2500 Ext. #302
Fax: (845) 794-8600
Email: marilee@townofthompson.com
Website: www.townofthompson.com

The purpose of said public hearing is regarding the repair or the demolition and or removal of unsafe building(s) located at 361 Cold Spring Road, Monticello, NY 12701, SBL # 50.-1-4.1.

Supervisor Rieber explained the purpose for the public hearing. He advised that the unsafe structures have all been posted and notices were sent to the property owner.

Supervisor Rieber asked if the Board had any comments. The Board had no comments.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There were no public comments.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:06 PM was made by Councilwoman Meddaugh and seconded by Councilman Mace.

PUBLIC HEARING: PROPOSED LOCAL LAW # 13 OF 2021 – ESTABLISH SEWER RENTS/RATES FOR FY 2022

Supervisor Rieber opened the Public Hearing at 7:07 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County

Democrat on November 30, 2021 with same being posted at the Town Hall and Town Website on November 23, 2021.

**TOWN OF THOMPSON
NOTICE OF PUBLIC HEARING
ON PROPOSED LOCAL LAW**

NOTICE IS HEREBY GIVEN that there has been duly introduced at a meeting of the Town Board of the Town of Thompson, New York, held on November 16, 2021, a proposed Local Law No. 13 of 2021, entitled "A Local Law to amend the Town of Thompson Code, Chapter 194, entitled "Sewers".

The proposed Local Law will establish and impose in the various sewer districts of the Town of Thompson, sewer rents for the year 2022.

NOTICE IS FURTHER GIVEN that the Town Board of the Town of Thompson will conduct a Public Hearing on the aforesaid proposed Local Law at the Town Hall, 4052 Route 42, Monticello, New York, on December 07, 2021 at 7:00 P.M., or as soon thereafter as said Public Hearing shall be convened, at which time all persons interested will be heard.

Copies of the Local Law described above are on file in the office of the Town Clerk of the Town of Thompson, where the same are available to public inspection during regular office hours.

PLEASE TAKE FURTHER NOTICE, that all interested persons will be given an opportunity to be heard on said proposed Local Law at the place and time aforesaid.

NOTICE IS HEREBY GIVEN, pursuant to the requirements of the Open Meetings Law of the State of New York, that the Town Board of the Town of Thompson will convene in public meeting at the place and time aforesaid for the purpose of conducting a Public Hearing on the proposed Local Law described above and, as deemed advisable by said Board, taking action on the enactment of said Local Law.

Dated: November 16, 2021

BY ORDER OF THE TOWN BOARD

TOWN OF THOMPSON

MARILEE J. CALHOUN, TOWN CLERK

The Proposed Local Law is to establish the sewer rents/rates for 2022 to be charged for Operation & Maintenance and Capital for the sewer districts within the Town of Thompson. The Town is required to enact this Local Law each year.

Supervisor Rieber asked if the Board had any comments. The Board had no comments.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There were no public comments.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:09 PM was made by Councilman Mace and seconded by Councilwoman Meddaugh.

The regular meeting was reconvened at 7:10 PM.

MONTHLY REPORT FOR NOVEMBER 2022 RECEIVED AND FILED

Dog Control Officer's Report

APPROVAL OF MINUTES:

On a motion made by Councilwoman Meddaugh and seconded by Councilman Mace the minutes of the November 16th, 2021 Regular Town Board Meeting were approved as presented.

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace
Nays 0
Absent 1 Schock

PUBLIC COMMENT:

Steve Carr on behalf of Wolf Lake Community and HOA thanked Supt. Richard Benjamin, Deputy Supt. David Wells and the Highway Department for all of their hard work regarding the culvert cleaning and roadways in their area.

CORRESPONDENCE:

Supervisor Rieber reported on correspondence that was sent or received as follows:

- **Freda C. Eisenberg, AICP, Commissioner, S.C. Division of Planning, Community Development & Real Property:** Letter dated 11/23/21 to Supervisor Rieber Re: GML-239 County Review – Proposed Local Law # 12 of 2021 – 1283 Old Route 17, LLC Zone Change Request from RR-2 to CI, SBL # 1.-1-3 (Property Located at 1283 Old Route 17, Harris, NY).
- **Sat Parkash, Sidelines 2 Silhouettes, Inc.:** Letter dated 11/19/21 to Town Clerk Calhoun and Town Board Re: Liquor License 30-Day Renewal Notice, Serial # 2191738 SULL/OP/252.

AGENDA ITEMS:

1) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 12 – AMEND CHAPTER 250 RE: ZONE CHANGE REQUEST FOR 1283 OLD ROUTE 17, LLC LOCATED AT 1283 OLD ROUTE 17, HARRIS, NY, SBL #1.-1-3 FROM RR-2 TO CI ZONING DISTRICT

The Following Resolution Was Duly Adopted: Res. No. 383 of the Year 2021.

At a regular meeting of the Town Board of
the Town of Thompson held at the Town Hall,
4052 Route 42, Monticello, New York, on
December 07, 2021

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR
FOR PROPOSED LOCAL LAW NO. 12 OF 2020; ZONING REVISIONS**

WHEREAS, the Town Board of the Town of Thompson has conducted an extensive review of the present Zoning Code for the Town of Thompson, including a review of Chapter 250 of the Zoning and Planned Unit Development Code; and

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated November 03, 2021 in connection with the review of the local law to amend Chapter 250 of the Town Code; and

WHEREAS, a Short Form Environmental Assessment Form has been filed in connection with the proposed revisions to Chapter 250 of the Town Code; and

WHEREAS, a public hearing was conducted in connection with the revisions to Chapter 250 of the Town Code on November 03, 2021, wherein said public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Proposed Local Law 12 of 2021 entitled A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. 12 of 2021.

Moved by: Councilman Scott S. Mace
Seconded by: Councilman John A. Pavese
Adopted the 7th day of December, 2021.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input type="checkbox"/> No <input type="checkbox"/> Absent

The Following Resolution Was Duly Adopted: Res. No. 384 of the Year 2021.

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on December 07, 2021

RESOLUTION TO ENACT LOCAL LAW NO. 12 OF 2021

WHEREAS, proposed Local Law No. 12 of the year 2021 entitled, "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development" was introduced to the Town Board at a meeting held July 6, 2021, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

WHEREAS, said local law was duly adopted after a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 12 for the year 2021, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Scott S. Mace

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion November 03, 2021

Supervisor WILLIAM J. RIEBER JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input type="checkbox"/> No <input type="checkbox"/> Absent

Town of Thompson

Local Law No. 12 of the year 2021

A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real property which is currently classified on the zoning map of the Town of Thompson in the Commercial Industrial (CI) District:

Only that portion of real property identified on the Town of Thompson Tax Map as parcel SBL 1-1-3, consisting of approximately 51.38 acres, currently zoned as Rural Residential-2 (RR-2), shall be reclassified on such zoning map as Commercial Industrial (CI) and shall hereafter be subject to the schedule of district regulations for such Commercial Industrial (CI) zone.

2. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
3. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
4. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
5. This local law shall take effect immediately.

2) RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 13 – ESTABLISH SEWER RENTS FOR FY 2022

The Following Resolution Was Duly Adopted: Res. No. 385 of the Year 2021.

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on December 07, 2021

RESOLUTION TO ENACT LOCAL LAW NO. 13 of 2021

WHEREAS, proposed Local Law No. 13 of the year 2021 entitled, "A Local Law to amend the Town of Thompson Code, Chapter 194, entitled "Sewers" was introduced to the Town Board at a meeting held November 16, 2021, at the Town Hall, Monticello, New York, to consider said proposed Local Law and Notice of Public Hearing having been duly published and posted as required by law, and said Public Hearing having been held and all persons appearing at said Public Hearing deeming to be heard having been heard, and

WHEREAS, said Local Law was duly adopted after a Public Hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 13 for the year 2021, Town of Thompson, State of New York, which Local Law is annexed hereto and made a part hereof.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

Adopted on Motion December 07, 2021

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input type="checkbox"/>	No <input type="checkbox"/> Absent

Local Law No. 13 of 2021

A local law entitled "A local law to amend the Town of Thompson Code, Chapter 194, entitled 'Sewers'."

Be it enacted by the Town Board of the Town of Thompson

1. The Town Board of the Town of Thompson, pursuant to the provisions of Article 14-F of the General Municipal Law, entitled "Sewer Rent Law", and in particular Section 452 thereof, does hereby establish and impose sewer rents to be charged in the Consolidated Harris Sewer District, Consolidated Rock Hill/Emerald Green Sewer District, Consolidated Kiamesha Sewer District, Melody Lake Sewer District, Sackett Lake Sewer District, Cold Spring Sewer District, and Adelaar Resort Sewer District for the year 2022.
2. The rates to be charged pursuant to Chapter 194 of the Code of the Town of Thompson, Section 194-45, for the year 2022 are as follows:

Operation &

Nays 0
Absent 1 Schock

8) UNSAFE BUILDING(S): YECHIEL KLEIN, 361 COLD SPRING ROAD, MONTICELLO, SBL #50.-1-4.1 – ORDER OF THE TOWN BOARD AFTER PUBLIC HEARING TO PROCEED

Director Carnell explained the purpose of the presented Order of the Town Board After the Public Hearing. Action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 391 of the Year 2021.

At a special/regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, in said Town, on December 7, 2021 at 7:00 P.M.

IN THE MATTER OF THE PROCEEDING TO ORDER THE REPAIR AND SECURING OR DDEMOLITION AND REMOVAL OF A DANGEROUS AND UNSAFE BUILDIG ON THE REAL PROPERTY OF

ORDER OF THE TOWN BOARD AFTER PUBLIC HEARING

Name of Owner: Yechiel Klein

Tax map No. 50.-1-4.1 Complaint #: 2021-0245

Street Address of Property: 361 Cold Spring Rd

WHEREAS, the Town of Thompson Code Enforcement Office inspected the building located on the above described premises and found it to be dangerous and/or unsafe pursuant to Chapter 113, Article I, of the Town of Thompson Code, Unsafe Buildings; and

WHEREAS, on October 19, 2021 the Town Board of the Town of Thompson reviewed the findings and recommendations of the Code Enforcement Officer relative to the above-described property and founds grounds to believe that the building was dangerous and/or unsafe to the general public; and

WHEREAS, a notice as required by Section 113-6 was directed to be served upon the owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/ or by the records of the Sullivan County Clerk's office; and

WHEREAS, on October 19, 2021 the Town Board made a preliminary determination that the buildings on 361 Cold Spring Rd, Tax Map No. 50.-1-4.1, were unsafe and directed the owner of said buildings to repair and secure or demolish and remove. The board also scheduled a public hearing regarding the unsafe buildings so that the property owner or any interested party could be heard on the matter; and

WHEREAS, the owner of the property has failed to take action to repair or remove the unsafe building; and

WHEREAS, on December 7, 2021 Town Board held a hearing pursuant to Section 113-6 of the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings relative to the above described parcel, and the Code Enforcement Officer, having appeared in support of the application and Yechiel Klein having defaulted, and after due deliberation

NOW, THEREFORE, BE IT RESOLVED AND ORDERED,

The above named owner, executors, legal representatives, agents, lessees or and other person having a vested or contingent interest in the premises hereby directed to either supply an engineering report and/or obtain a building permit to repair and secure the unsafe building or demolish and remove the unsafe building on or before January 6, 2022 and that in the event said owner fails to repair or remove and secure or demolish and remove said building on or before February 5, 2022 said building shall be removed by the Town of Thompson, and all costs and expenses incurred by the town in connection with the proceedings to repair and secure or demolish and remove such building(s), including the actual cost of repairing and securing or demolishing and removing, shall be assessed against the land on which such building(s) is/are located and collected at the same time and in the same manner as provided by Article 15 of the Town Law for the levy and collection of a special as valorem levy.

Moved by: Councilwoman Melinda Meddaugh

Seconded by: Councilman John Pavese

Adopted on Motion on: December 7, 2021

Supervisor WILLIAM J. RIEBER JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input type="checkbox"/> No <input type="checkbox"/> Absent

9) BILLS OVER \$2,500.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 392 of the Year 2021.

Resolved, that the following bills over \$2,500.00 for the Water & Sewer Department be approved for payment as follows:

Slack Chemical Co., Inc. \$2,852.00 Total Cost
 Invoice # 430720 – Purchase of 440 Gallons of SternPac for the Emerald Green Sewer Wastewater Treatment Facility.
 (Procurement: Sole source procurement.)

Troup Environmental Alternatives LLC \$7,607.00 Total Cost
 Invoice # 1121-RWT007 – Wet Well Aeration System for Patio Homes Pump Station at Kiamesha Sewer District.
 (Procurement: Res. #330 Adopted 09/21/2021, Sole Source Purchase.)

Troup Environmental Alternatives LLC \$7,607.00 Total Cost
 Invoice # 1121-RWT006 – Wet Well Aeration System for Pump Station #2 at Adelaar Sewer District.
 (Procurement: Res. #330 Adopted 09/21/2021, Sole Source Purchase.)
 Moved by: Councilman Pavese Seconded by: Councilman Mace
 Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace
 Nays 0
 Absent 1 Schock

9A) PURCHASE REQUEST – WIDE WIDTH COLOR PRINTER, SCANNER & COPIER FOR BUILDING, PLANNING & ZONING DEPARTMENT

Director Carnell advised that he obtained (6) price quotes for a new wide width color printer, scanner and copier for the Building, Planning and Zoning Department. The quotes are as follows: 1) Printer Central \$8,575.00 + Shipping, 2) PC Nation \$8,846.70 + Shipping, 3) Newegg \$8,914.99 Including Shipping, 4) Kristt Kelly Office Systems \$9,345.00 Including Shipping, Delivery, Installation & Training, 5) WB Mason \$9,395.00 + Shipping and 6) Shoplet \$10,754.99 Including Shipping. Director Carnell is recommending approval of the Kristt Kelly Office Systems price quote, because they are including shipping & delivery and they will also provide installation, setup & training. He believes the funding is budgeted in 2021 for said purchase. After further discussion the Town Board took action as follows:

The Following Resolution Was Duly Adopted: Res. No. 393 of the Year 2021.

A000.1430.100	Personnel - Personal Services					43,000.00
A000.1430.200	Personnel - Equipment					6,000.00
A000.1460.400	Records Retention - Contractual				300.00	
A000.8510.401	Beautification - Gerry Foundation Grant				5,000.00	
A000.8510.400	Beautification - Public Gardens					5,000.00
A000.9060.800	Hospital & Medical Insurance				16,500.00	
A000.9060.801	Medicare Reimbursement					7,500.00
DA00.2665.000	Sales of Equipment		55,500.00			
DA00.5130.200	Road Machinery - Equipment				9,000.00	
DA00.9060.802	Retiree Hospital/Medical Insurance					24,000.00
DB00.2653.000	Sale of Fuel to Outside Sources		59,500.00			
DB00.5110.402	Gasoline & Fuel				59,500.00	
DB00.5110.100	Personal Services					98,000.00
DB00.9060.801	Medicare Reimbursement					3,400.00
DB00.9060.802	Retiree Hospital/Medical Insurance					10,000.00

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
SL11.5182.400	Adelaar Lighting - Contractual				40,000.00	
SSD0.3901.000	State Aid		71,721.00			
SSG0.9730.600	Emerald Green - BAN Principal				14,500.00	
SSG0.9730.700	Emerald Green - BAN Interest				27,000.00	
SSG0.9710.600	Emerald Green - Bond Principal					14,500.00
SSG0.9710.700	Emerald Green - Bond Interest					27,000.00
SSK0.2122.103	Kiamesha Outside User - Adelaar District			151,000.00		
SSK0.2122.104	Kiamesha Outside User - Lakeview District			10,000.00		
SSK0.2650.000	Sale of Scrap		7,100.00			
SSK0.8130.200	Equipment					138,900.00
SSK0.9060.800	Health Insurance					8,000.00
SSK0.9060.802	Retiree Hospital/Medical Insurance					7,000.00
SSM0.8130.400	Melody Lake Sewer - O&M contractual				5,000.00	
SSM0.8130.200	Melody Lake Sewer - Equipment					5,000.00

SSR0.8130.400	Rock Hill Sewer - Contractual				4,500.00	
SSR0.8130.200	Rock Hill Sewer - Equipment					4,500.00
SSS0.2770.000	Sackett Lake - Miscellaneous		8,800.00			
SSS0.8130.200	Equipment					40,000.00
SWA0.2680.000	Adelaar Water - Insurance Recoveries		5,000.00			
SWD0.3991.000	Dillon Water - State Aid		12,250.00			
SWD0.8320.201	Capital Improvement				9,050.00	

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
SWM0.8320.401	Melody Lake Water - Capital Improvement				9,825.00	
SWM0.8320.400	Melody Lake Water - O&M Contractual					9,825.00
SWM0.8320.200	Equipment					629.00
SWM0.9710.600	Bond Principal				10,000.00	
SWM0.9710.700	Bond Interest				4,307.00	
SWM0.9730.600	B.A.N. Principal					10,000.00
SWM0.9730.700	B.A.N. Interest					4,719.00
SWM0.9901.900	Transfer to Capital Fund				1,041.00	
		Totals	640,871.00	161,000.00	235,723.00	466,973.00

Net Effect To Budget (711,121.00)

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese
Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace
Nays 0
Absent 1 Schock

11) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 395 of the Year 2021.

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment. A complete list of the regular bills as identified can be found appended to these minutes as per attached. ¹

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace
Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace
Nays 0
Absent 1 Schock

¹ ATTACHMENT: ORDER BILLS PAID

12)UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

Supervisor Rieber provided an update regarding the current positive COVID-19 rates, which are continuing to rise. He reminded everyone to follow mask and social distancing guidelines in all Town Facilities, which will help to keep everyone safe. He also encouraged vaccination.

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

CONGREGATION ICHED ANASH: REQUEST OF EXTENSION INTO THE CONSOLIDATED KIAMESHA SEWER DISTRICT – SBL #'S 5.-1-21.1, 6.-1-14.1 AND 8.-1-30.1

Supervisor Rieber reported on a request that he received today from Garigliano Law Offices, PLLC regarding a request for a sewer extension for Congregation Iched Anash, SBL #'s 5.-1-21.1, 6.-1-14.1 & 8.-1-30.1. They are proposing to extend into the Consolidated Kiamesha Sewer District. Director Carnell provided the Board with a brief update. Further discussion was held. Attorney Mednick was directed to send a letter to Attorney Garigliano advising of the requirements to proceed with extension request.

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- Sullivan Renaissance Municipal Grant Program Presentation. Discussion held.
- NYS Route 17 Interchange 105 Reconstruction and Route 42 Improvements Project Update Provided. He has attended meetings regarding this project.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilwoman Melinda S. Meddaugh

- Proposed Vacation & Sick Policy – This meeting to be recessed until prior to next Town Board meeting on 12/21/2021 at 6:30 PM to discuss proposed vacation and sick policy.

Parks & Recreation Superintendent Glenn Somers

- Continued Town Hall Renovations to commence after January 1st New Year. Proposed construction report was provided. **Town Board authorized ceiling/lighting supplies for Town Hall Renovations due to supply, demand, & delivery issues.*
- Status update on the DeHoyos Park Pavilion Roof Repairs was provided.

Parks & Recreation Coordinator Jamie Ferriero

- Update on the Winter Ski Program and the possibility of busing was provided. Meeting was held with MCSD regarding busing. Sullivan 180 Program may also be able to assist with the busing. Survey will be distributed to all MCSD students.
- Winter Clothing Swap Donations are being received in and accepted at the Town Hall and the Holiday Mountain Ski and Fun Park.
- Suggestions for future youth programs such as a Saturday basketball league, kickball event, etc. were discussed.

Town Comptroller Melissa DeMarmels

- Town Health Insurance and Medicare Reimbursements are estimated to increase as follows: Health Insurance 11.28% single rate and 12.7% family rate (Budgeted 10% increase) and Medicare Reimbursement rates 14% (Budgeted 5% increases).

Deputy Administrator Patrice Chester

- The Downtown Re-Vitalization Initiative (DRI) Program Application for Monticello/Thompson was not selected.
- Meeting scheduled tomorrow with Sullivan County representatives regarding the Shared Services Grant, which has to be completed by June 30th, 2022.
- Provided update regarding the Sullivan Renaissance Community Impact Grant with the Village of Monticello for DeHoyos Park for proposed splash pad.

Councilman John A. Pavese

- Blanket donations needed for the Town Dog Shelter, all donations can be given to Councilman Pavese or dropped off at Town Hall and they will be provided to Dog Control Officer Nancy Marinchak.

Director James L. Carnell, Jr.

- Sullivan County GPS Mapping Services Presentation to be provided to the Sullivan County Board of Supervisors at their January meeting.
- Looking into texting response service to correspond with building permit applicants via text message.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 12/21/21 at 6:30 PM: Recessed Town Board Meeting.
- 12/21/21 at 7PM: Regular Town Board Meeting.
- 01/04/22 at 7PM: Organizational Town Board Meeting.

RECESSED

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was recessed at 8:17 PM until Tuesday, December 21st at 6:30 PM to discuss the proposed Town of Thompson vacation and sick policy. All board members voted in favor of recessing the meeting.

The Zoom Livestream Videoconferencing connection and Facebook Live were disconnected.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk

#1



Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 7th day of December 20 21 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.


Melissa DeMarnels, Comptroller


William J. Rieber Jr., Supervisor



**Town of Thompson
Warrant Report**

SWCO	COLD SPRING WATER	\$1,227.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,227.11	\$0.00
SWDO	DILLON WATER DISTRICT	\$862.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$862.08	\$0.00
SWKO	KIAMESHA RT42 WATER	\$122.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$122.07	\$0.00
SWLO	LUCKY LAKE WATER DISTR	\$704.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$704.70	\$0.00
SWMO	MELODY LAKE WATER	\$7,179.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,179.98	\$0.00
T000	TRUST & AGENCY FUND	\$4,285.67	\$0.00	\$0.00	\$0.00	\$21,506.04	\$0.00	\$0.00	\$25,791.71	\$0.00
Grand Totals		\$1,793,039.58	\$0.00	\$5,500.00	\$0.00	\$24,506.04	\$0.00	\$1,823,045.62	\$0.00	\$0.00



**Town of Thompson
Warrant Report**

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
		Paid	Unpaid	Paid	Unpaid
SWDO	DILLON WATER DISTRICT	\$862.08	\$0.00	\$0.00	\$0.00
SWK0	KIAMESHA RT42 WATER	\$122.07	\$0.00	\$0.00	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$704.70	\$0.00	\$0.00	\$0.00
SWM0	MELODY LAKE WATER	\$7,179.98	\$0.00	\$0.00	\$0.00
T000	TRUST & AGENCY FUND	\$4,285.67	\$0.00	\$0.00	\$0.00
Posted Batch Grand Totals		\$11,793,039.58	\$0.00	\$5,500.00	\$11,823,045.62

Report Grand Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
		Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$446,071.76	\$0.00	\$0.00	\$0.00
B000	GENERAL TOWN OUTSIDE	\$418,558.03	\$0.00	\$0.00	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$319,304.27	\$0.00	\$0.00	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$203,710.77	\$0.00	\$0.00	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$31,303.98	\$0.00	\$0.00	\$0.00
SHW0	HARRIS WOODS SEWER	\$1,073.24	\$0.00	\$0.00	\$0.00
SL01	ROCK HILL LIGHTING	\$522.99	\$0.00	\$0.00	\$0.00
SL02	LUCKY LAKE LIGHTING	\$186.69	\$0.00	\$0.00	\$0.00
SL03	LAKE LOUISE MARIE	\$327.76	\$0.00	\$0.00	\$0.00
SL04	PATIO HOMES LIGHTING	\$292.77	\$0.00	\$0.00	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$135.77	\$0.00	\$0.00	\$0.00
SL06	EMERALD GREEN LIGHTING	\$1,610.20	\$0.00	\$0.00	\$0.00
SL07	TREASURE LAKE LIGHTING	\$20.90	\$0.00	\$0.00	\$0.00
SL08	CONGERO ROAD LIGHTING	\$20.90	\$0.00	\$0.00	\$0.00
SL09	YESHIVAKKAM LIGHTING DISTRICT	\$249.22	\$0.00	\$0.00	\$0.00
SL10	EMERALD CORP. PARK LD#10	\$348.00	\$0.00	\$0.00	\$0.00
SL11	ADELAAR	\$1,026.43	\$0.00	\$0.00	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$12,710.51	\$0.00	\$0.00	\$0.00
SSC0	COLD SPRING SEWER	\$124.35	\$0.00	\$0.00	\$0.00
SSD0	DILLON SEWER DISTRICT	\$204.35	\$0.00	\$0.00	\$0.00
SSG0	EMERALD GREEN SEWER	\$84,133.19	\$0.00	\$0.00	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$21,200.00	\$0.00	\$0.00	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$134,825.22	\$0.00	\$0.00	\$0.00
SSLV	LAKEVIEW SEWER DISTRICT	\$1,243.94	\$0.00	\$0.00	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$6,149.68	\$0.00	\$0.00	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$3,417.82	\$0.00	\$0.00	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$34,653.61	\$0.00	\$0.00	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$48,017.71	\$0.00	\$0.00	\$0.00



Town of Thompson
Warrant Report

Unposted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
Unposted Batch Grand Totals		\$0.00	\$0.00	\$0.00	\$0.00

Posted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$446,071.76	\$0.00	\$0.00	\$446,071.76
B000	GENERAL TOWN OUTSIDE	\$418,558.03	\$0.00	\$0.00	\$418,558.03
DA00	HWY#3 / 4 - TOWN WIDE	\$319,304.27	\$0.00	\$0.00	\$319,304.27
DB00	HWY#1 - TOWN OUTSIDE	\$203,710.77	\$0.00	\$0.00	\$203,710.77
SAR0	ADELAAR RESORT SEWER DISTRICT	\$31,303.98	\$0.00	\$0.00	\$31,303.98
SHW0	HARRIS WOODS SEWER	\$1,073.24	\$0.00	\$0.00	\$1,073.24
SL01	ROCK HILL LIGHTING	\$522.99	\$0.00	\$0.00	\$522.99
SL02	LUCKY LAKE LIGHTING	\$186.69	\$0.00	\$0.00	\$186.69
SL03	LAKE LOUISE MARIE	\$327.76	\$0.00	\$0.00	\$327.76
SL04	PATIO HOMES LIGHTING	\$292.77	\$0.00	\$0.00	\$292.77
SL05	KIAMESHA SHORES LIGHTING	\$135.77	\$0.00	\$0.00	\$135.77
SL06	EMERALD GREEN LIGHTING	\$1,610.20	\$5,000.00	\$0.00	\$6,610.20
SL07	TREASURE LAKE LIGHTING	\$20.90	\$0.00	\$0.00	\$20.90
SL08	CONGERO ROAD LIGHTING	\$20.90	\$0.00	\$0.00	\$20.90
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$249.22	\$0.00	\$0.00	\$249.22
SL10	EMERALD CORP. PARK LD#10	\$348.00	\$0.00	\$0.00	\$348.00
SL11	ADELAAR	\$1,026.43	\$0.00	\$0.00	\$1,026.43
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$7,213.91
SSA0	ANAWANA SEWER DISTRICT	\$12,710.51	\$0.00	\$0.00	\$12,710.51
SSCO	COLD SPRING SEWER	\$124.35	\$0.00	\$0.00	\$124.35
SSDO	DILLON SEWER DISTRICT	\$204.35	\$0.00	\$0.00	\$204.35
SSGO	EMERALD GREEN SEWER	\$84,133.19	\$0.00	\$0.00	\$84,133.19
SSH0	HARRIS SEWER DISTRICT	\$21,200.00	\$0.00	\$0.00	\$21,200.00
SSKH	KIAMESHA SEWER DISTRICT	\$134,825.22	\$0.00	\$0.00	\$134,825.22
SSLY	LAKEVIEW SEWER DISTRICT	\$1,243.94	\$0.00	\$0.00	\$1,243.94
SSMO	MELODY LAKE SEWER DISTRICT	\$6,149.68	\$0.00	\$0.00	\$6,149.68
SSRO	ROCK HILL SEWER DISTRICT	\$3,417.82	\$0.00	\$0.00	\$3,417.82
SSSO	SACKETT LAKE SEWER DISTRICT	\$34,653.61	\$0.00	\$0.00	\$34,653.61
SWA0	ADELAAR RESORT WATER DISTRICT	\$48,017.71	\$0.00	\$0.00	\$48,017.71
SWCO	COLD SPRING WATER	\$1,227.11	\$0.00	\$0.00	\$1,227.11